



Harlan County Board Minutes



Supervisors Room, Alma, NE

1:00 p.m. May 29th, 2014

The Harlan County Board of Supervisor's held a special meeting to discuss the County's health insurance for the 2014-2015 fiscal year. Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse were in attendance. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Benefit Management team Daniel Duren and Amber Potts were in attendance to review the County's options. Dan and Amber presented the Board with current NACO renewal plan, Blue Pride, CoOpportunity Health. Discussion was held on county paying only for the nonsmoking rate, funding the HSA with \$1000.00 yearly, adding dental to the policy.

After a lengthy discussion, motion was made by Hanna 2nd by Dietz, to accept Benefit Management CoOpportunity premium Gold plan with the HSA, effective July 1, 2014. Roll call votes, all ayes. Motion carried.

Benefit management will attend the June 3rd, 2014 meeting at 2:30 pm to get the enrollment process started.

Chairman Horwart adjourned the meeting at 3:15 p.m.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

(Seal)